

City Council

Agenda

Tuesday, March 3, 2015
City Hall, Council Chambers
749 Main Street
7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Bills](#)
- B. [Approval of Minutes – February 10, 2015; February 17, 2015](#)
- C. [Approve March 10, 2015 at 7:00 PM as a Special Meeting](#)
- D. [Approve Resolution No. 10, Series 2015 – A Resolution Approving an Intergovernmental Agreement with Boulder Valley School District Concerning a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund](#)
- E. [Approve Resolution No. 11, Series 2015 – A Resolution Approving a Lease Agreement By and Between the City of Louisville and Wells Fargo Financial Leasing, Inc.](#)
- F. [Approve Non-Profit Grant Program – Finance Committee Recommendations for 2015 \(Amendment for Imagine Foundation\)](#)
- G. [Approve 2015 Annual Fuel Purchase Agreement](#)
- H. [Approve PSCO – City of Louisville Shared Use Agreement – Gas Pipeline Replacement Project](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4533 (phone) 303.335.4550 (fax) www.louisvilleco.gov

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

A. NUTRITION MONTH PROCLAMATION

- Staff Presentation

B. RESOLUTION NO. 12, SERIES 2015 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH ROGUE WAVE SOFTWARE, INC. FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

C. DISCUSSION/DIRECTION/ACTION - SOUTH BOULDER ROAD COMMUNITY SURVEY RESULTS AND QUESTIONS FOR MCCASLIN BLVD SURVEY

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

D. BOULDER COUNTY ANNEXATION AND ZONING FOR 245 NORTH 96TH STREET

1. ORDINANCE 1679, SERIES 2015, AN ORDINANCE APPROVING AN ANNEXATION, KNOWN AS THE 245 NORTH 96TH STREET ANNEXATION TO THE CITY OF LOUISVILLE, COLORADO – 2ND READING – PUBLIC HEARING (ADVERTISED DAILY CAMERA 02/22/2015)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closed Public Hearing
- Action

2. ORDINANCE 1680, SERIES 2015, AN ORDINANCE ZONING AS PLANNED COMMUNITY ZONE DISTRICT - COMMERCIAL / RESIDENTIAL (PCZD – C/R) CERTAIN PROPERTY ANNEXED INTO THE CITY OF LOUISVILLE AND KNOWN AS THE 245 NORTH 96TH STREET ANNEXATION – 2ND Reading – Public Hearing (Advertised *Daily Camera* 02/22/2015)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closed Public Hearing
- Action

3. RESOLUTION NO. 13, SERIES 2015 – A RESOLUTION APPROVING AN ANNEXATION AGREEMENT FOR THE 245 NORTH 96TH STREET ANNEXATION

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

E. ORDINANCE NO. 1681, SERIES 2015 – AN ORDINANCE APPROVING THE VACATION OF A 20-FOOT WIDE UNIMPROVED ALLEY BETWEEN 225 COUNTY RD. (LOTS 12 AND 13) AND 224 FRONT STREET (LOTS 10 AND 11), BLOCK 9, MURPHY PLACE – 2nd Reading – Public Hearing (Advertised *Daily Camera* 02/22/2015)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closed Public Hearing
- Action

F. ADOPTION OF THE WATER EFFICIENCY PLAN UPDATE

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

G. DELO PHASE II

- 1. ORDINANCE NO. 1682, SERIES 2015 - AN ORDINANCE APPROVING THE VACATION OF PORTIONS OF THE 50-FOOT WIDE UNIMPROVED RIGHT - OF - WAY DEDICATED TO THE CITY BY THE PLAT OF INDUSTRIAL AREA SUBDIVISION IN THE CITY OF LOUISVILLE – 1st Reading - Set Public Hearing 03/17/2015**

- City Attorney Introduction
- Action

- 2. RESOLUTION NO. 14, SERIES 2015 – A RESOLUTION APPROVING FINAL SUBDIVISION PLAT, SPECIAL REVIEW USE (SRU) AND A FINAL PLANNED UNIT DEVELOPMENT (PUD) TO DEVELOP PHASE 2 OF A REDEVELOPMENT PROJECT WITHIN THE CORE PROJECT AREA OF THE HWY 42 FRAMEWORK PLAN. THE PROJECT INCLUDES A DIVERSITY OF HOUSING PRODUCTS, CIVIC SPACES, URBAN PLAZAS, STREETSCAPES AND COMMERCIAL OPPORTUNITIES - Set Public Hearing 03/17/2015**

- City Attorney Introduction
- Action

- 9. CITY ATTORNEY'S REPORT**
- 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**